

**AGENDA**  
**BOARD OF HOUSING AND COMMUNITY DEVELOPMENT**  
**Tuesday, September 26, 2006**  
**10:00 am**

- |       |  |                 |
|-------|--|-----------------|
| I.    | OPENING  |                 |
|       | a. Call to Order   | Betty Ann Davis |
|       | b. Roll Call   | Steve Calhoun   |
|       | c. Public Comment  | Betty Ann Davis |
| II.   | CONSENT AGENDA   | Betty Ann Davis |
|       | Approval of Minutes: July 25, 2006 meeting   |                 |
| III.  | REGULATORY UPDATE  | Bill Shelton    |
|       | o Enterprise Zone Grant Program Regulation   |                 |
|       | o 2006 Building and Fire Prevention Codes  |                 |
| IV    | ACTION ITEMS   | Betty Ann Davis |
|       | o Appointment of Member to the Virginia Amusement<br>Device Technical Advisory Committee |                 |
| V.    | VIRGINIA MAIN STREET PROGRAM   | Bill Shelton    |
|       | Staff presentation providing overview of the Program                                     |                 |
| VI.   | REPORTS AND INFORMATION  |                 |
|       | a. VHDA Report   | Susan Dewey     |
|       | • Annual Virginia Housing Partnership Fund Report  |                 |
|       | b. Report of the Virginia Fire Services Board  | Brian Mullins   |
|       | c. Report of the Director  | Bill Shelton    |
| VII.  | UNFINISHED BUSINESS  | Board members   |
| VIII. | NEW BUSINESS   | Board members   |
| IX.   | BOARD MATTERS  | Board members   |
| X.    | FUTURE BOARD MEETING DATES   | Betty Ann Davis |
| XI.   | ADJOURNMENT  | Betty Ann Davis |